

PROVINCIAL DIRECTOR GENERAL

via videoconference Commissioner Melissa Walsh, Vice-Chairperson; Commissioner Bob
Alternate Chairperson; Commissioners Denis Anber, Barbara Barrasso, Anick Brunet,
Cammisano, James D'Sand; Commissioners Chloé Alary and Tara Anderson.

sent by Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and
Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira,

3.0 Recall of Functions and Powers from the Executive Committee

The Interim Secretary General and Director of the Legal, Corporate and Communications Department advised that the deeds of establishment and plan policy needs to be adopted before registration for the 2023-2024 school year. The power to adopt this policy is assigned to Executive Committee so in order for the Council of Commissioners to be able to accept at this meeting the functions and powers must be from said committee. The functions and powers returned once the resolution is adopted.

Recall of Functions and Powers from the Executive Committee WHEREAS by law no. BL2023-0231: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-231218A-0042 Commissioner Bob Pellerin MOVED That the Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in the above resolution.

Carried unanimous

4.0 Deeds of Establishment and Year Plan

4.1 Deeds of Establishment

50 Return of Functions and Powers to the Executive Committee

Return of Functions a Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of Powers to the Executi School Board reinstate the powers delegated to the Executive Commi. Committee BL2023A-01:Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

CC-231218A-0045

Carried unanimous

6.0 Statement of Unpaid Taxes

In response to an inquiry from the Chairperson, the Director of Financial Resources not amount of the unpaid taxes as of November 2023, the outstanding amounts recorded at this time in the previous three years. Final notices will be sent in January 2024.

WHEREAS a caucus meeting of the Council of Commissioners was held to received;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board thank all persons who applied for the vacant commissioner seat in electio

Parent Commissioner Chloë Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Désirée Ramacieri as Commissioner ~~for~~ 2, effective December 18, 2023.

Carried unanimous

The Chairperson congratulated Ms. Ramacieri on her nomination noting that the decision was unanimous. She will be sworn in later this year. (Tn-O 0 9a.1 (ed)-11.8 P1.8 P1w 9.96 -O 17.48

Commissioner James Di Sano MOVED THAT the Council of Commissioner Laurier School Board become an intervenor in the constitutional challenge English Montreal School Board;

AND THAT the legal firm of Power Law be mandated to institute on its behalf proceedings;

FURTHER THAT a budget be established and a financial contribution of applicable taxes authorized for this mandate.

Carried unanimous

14.0 Vacant Commissioner Seat

14.1 Letter of Resignation

The Chairperson advised that the Interim Secretary General and Director of the Legal, and Communications Department received a letter of resignation from the Commissioner Electoral Division no. 4, Olivia Landry.

14.2 Initiation of a Call for Nominations for Candidates

The Chairperson noted that it is with regret that the Council receives this letter of resignation and went on to thank Ms. Landry for her contributions to the Sir Wilfrid Laurier School Board and wish her the best in her future endeavours. A plaque of appreciation for her years of service will be sent to Ms. Landry.

Initiation of a Call for Nominations for Candidates WHEREAS the Commissioner seat for Electoral Division no. 4 became vacant on 2023;

CC-231218A-0054 WHEREAS the vacancy must be filled within 30 days in accordance with the Act Respecting School Elections

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has issued a notice to seek external nominations for the vacant position of commissioner in Electoral Division no. 4;

WHEREAS the consultation of the Parents Committee by the Interim Secretary General and Chairperson will occur on January 11, 2024, to receive comments or recommendations on the candidacies presented by January 23, 2024.

150 Question Period

The Intersecretary General and Director of the Legal, Corporate and Communications Department noted that the question period is for questions related to agenda items only.

There were no questions from the online audience nor the audience present in the board

160 Adjournment

Commissioner Donna Anber Corporated ()Tj O.[(Q)3osod iSLegal